IDAHO CONTRACTORS BOARD

Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 11/10/2020

BOARD MEMBERS PRESENT: Michael Arrington - Chair

Todd B Webb Barry Stearns Chris Jensen

BOARD MEMBERS ABSENT: Justin (Jessee) Rosin

DIVISION STAFF: Dawn Hall, Section Chief

MiChelle Bird, Section Chief

Julie Eavenson, Licensing Group Manager

Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Eric Nelson, Board Prosecutor Kim Aksamit, Board Specialist

The meeting was called to order at 10:00 AM MST by Michael Arrington.

APPROVAL OF MINUTES

Mr. Webb made a motion to approve the minutes of September, 15 2020. It was seconded by Mr. Stearns. Motion carried.

EXECUTIVE SESSION

Mr. Stearns made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Webb. The vote was: Mr. Webb, ave: Mr. Stearns, aye; Mr. Arrington, aye; and Mr. Jensen, aye. Motion carried.

Mr. Jensen made a motion to come out of executive session. It was seconded by Mr. Stearns. Motion carried.

DISCIPLINE

Mr. Nelson presented a memorandum. Mr. Jensen made a motion to close case NUMBERS CON-2020-103 and CON-2019-135 with an advisory letter. It was seconded by Mr. Stearns. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in case numbers CON-2020-46, CON-2020-47, and CON-2020-55. Mr. Webb made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Jensen. Motion carried.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

BOARD BUSINESS

NEXT MEETING DATES:

January 20, 2021 Conference Call at 10:00 AM MST February 17, 2021 Conference Call at 10:00 AM MST March 17, 2021 Conference Call at 10:00 AM MDT April 21, 2021 Conference Call at 10:00 AM MDT May 19, 2021 Conference Call at 10:00 AM MDT June 23, 2021 Conference Call at 10:00 AM MDT July 21, 2021 Conference Call at 10:00 AM MDT August 18, 2021 Conference Call at 10:00 AM MDT September 22, 2021 Conference Call at 10:00 AM MDT October 20, 2021 Conference Call at 10:00 AM MDT November 17, 2021 Conference Call at 10:00 AM MST December 15, 2021 Conference Call at 10:00 AM MST

DISCUSSION OF APPLICATION PROCESS

Mr. Jensen made a motion to review felony applications in between meetings in compliance with the delegation criteria presented to the board. It was seconded by Mr. Webb. Motion carried.

EXECUTIVE SESSION

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Stearns. The vote was: Mr. Webb, aye; Mr. Stearns, aye; Mr. Arrington, aye; and Mr. Jensen, aye. Motion carried.

Mr. Jensen made a motion to come out of executive session. It was seconded by Mr. Stearns. Motion carried.

APPLICATIONS

Mr. Webb made a motion to approve the following for registration:

PC2 LLC	RCE-56027
MASTER P PAINTING LLC	RCE-56198
MIKE BURTON LLC	RCE-56215
LUCAS MARTIN DRYWALL LLC	RCE-56244
GRASSWORX 208 LLC	RCE-56248
HYMAS HOMES LLC	RCE-56265
B2W SERVICES LLC	RCE-56271
JMM INTERIOR TRM & CARPENTRY INC	RCE-56280
ELKHORN BUILDING COMPANY	RCE-56358
GREER TRAVIS DARREN	RCT-55259
MCBRAYER ERIC TODD	RCT-56294
THOMPSON TYLER SCOTT	RCT-56237
ULIBARRI RAECHEL DAWN	RCT-56250

It was seconded by Mr. Stearns. Motion carried.

Mr. Webb made a motion to approve the following pending receipt of additional information and review by a Board chair:

901177808 901178580 901178604

It was seconded by Mr. Stearns. Motion carried.

NEXT MEETING was scheduled for December 8, 2020 at 10:00 AM MST.

ADJOURNMENT

Mr. Webb made a motion to adjourn the meeting at 11:55 AM MST. It was seconded by Mr. Stearns. Motion carried.

Michael Arrington, Chair	